

City of Scottsdale  
**Green Building Advisory Committee**

**MARKED AGENDA**

Tuesday December 12, 2006 - 3:00 PM

Scottsdale One Civic Center Building/Plan Review Services  
7447 E. Indian School Road, Suite #125

**Agenda**

I. Call to Order/Roll Call/Recognition of Guests

**PRESENT: Michele Cohan, Dan Aiello, Joan Baron, Nick Davis, Lance Donatello, Lee Feliciano, Christopher Harrison, Jesse Henson, Mary Grace Maglio, DeeJaye Lockwood, Frances Smith, Beverly Westgaard**

II. Approval of Minutes

**APPROVED : 10-0; Motion by Committee Member Davis; 2nd Committee Member Harrison**

III. Administrative

- a. GBAC Appointment Process
- b. Volunteer Hours for 2006

IV. Public Comment

V. Project Updates

- a. Green City Facilities Update
- b. Green Projects Update – Directory of Major Green Building Projects
- c. Work Group Discussions
  - i. Policy/ Environmental Challenge Criteria – Beverly Westgaard

**APPROVED: 12-0, to recommend to EQAB that a sustainable forum be held; Motion by Committee Member Baron; 2nd Committee Member Smith**

- ii. Design Day 2007 – Harrison/Cohen
- iii. Education – Jesse Henson
- iv. Lecture Series - Edwards/Aiello
- v. Green Building Expo - Kevin Edwards

VI. Other Business

- a. Review 2006 Goals
- b. Planning for 2007
- c. Chairperson and member comments

VII. Upcoming meetings

- a. Environmental Quality Advisory Board meeting – December 20, 2006
- b. Green Building Advisory Committee – January 9, 2007

VIII. Upcoming events

- a. GB Lecture on Home Improvements and Green Remodeling – January 4, 2006
- b. Taking Government to the People Picnic – 11:30am-1:30pm, January 20, 2007

IX. Adjournment **Approximately 5:09**

Appointed Committee Members 2006-2007

Michele Cohen, Chair  
Ronald W. Hand, Co-Chair, E/FECT  
Daniel Basinger, Past Chairman  
Daniel Aiello, Janus II Environmental

Lee Feliciano, Valley of the Sun Solar  
Christopher G. Harrison, Grayhawk Dev.  
Jesse Henson, Kyocera Solar  
Mary Grace Maglio, Archit'l Resource Team

Joan Baron, Baron Studio  
Nick Davis, Beck Group  
Lance Donatello, Scottsdale citizen  
Kevin Edwards, Edwards Design Group

DeeJaye Lockwood, Windermere Sonoran Properties  
Frances Smith, Southwest Gas Corp.  
Beverly Westgaard, AZ Envir. Strategic Alliance

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